



Mayor and Council Transit Task Force LEGAL ACTION REPORT

Monday, May 2, 2016 at 4:00 p.m.

**Location: 140 N. Stone, 2nd Floor
Tucson, AZ 85701**

1. Call to Order

Meeting was called to order at 4:04 p.m. with six (6) of the eleven (11) members present which established a quorum.

2. Introductions / Roll Call

Roll call was taken and a quorum was established.

3. Approval of March 7, 2016 Minutes

Margot Garcia moved to approve the Minutes as submitted. The motion was seconded and passed unanimously.

4. Call to the Audience

There were no comments.

5. Election of Officers

Margot Garcia moved to nominate Gene Caywood as Chair of the Transit Task Force. The motion was seconded and passed unanimously.

Sami Hamed moved to nominate Suzanne Schafer as Vice Chair of the Transit Task Force. The motion was seconded and passed unanimously.

6. Update on Transit/Announcements

Margot Garcia moved to request that the Tucson Transit Task Force ask for a public participation component to the High Capacity Transit Implementation Plan. The motion was seconded and passed unanimously.

7. Review of Proposed Transit General Fund Reductions

Suzanne Schafer moved that the Transit Task Force support the Transfer Recommendation Policy as presented. The motion was seconded and passed with 4 Yes and 2 No votes.

Margot Garcia moved that Sun Link service on Thursday night end at midnight rather than at 10 p.m. as proposed. The motion was seconded and passed with 5 Yes and 1 No vote.

Margot Garcia moved that the Transit Task Force support the staff recommendation of a fare increase in FY 16/17 of \$0.10 and for FY 17/18 of \$0.15 as proposed. The motion was seconded but failed with 2 Yes and 4 No votes.

Sami Hamed moved to recommend a fare increase of \$0.25 for FY 17/18. There was no second.

Sami Hamed made a motion to recommend a fare increase for the out of area fee for Sun Van (Optional ADA Service) as presented. The motion was seconded and passed unanimously.

Sami moved to approve the proposed route changes as presented with the request to have Route 20 be named Route 9. The motion was seconded and passed unanimously.

Suzanne Schafer moved that the Transit Task Force recommend the following changes to current fares:

- 1. Increase prices of all 30-day passes by \$2, starting FY16/17. (Full fare would be \$44, economy \$17.)*
- 2. Introduce an Economy 1-Day Pass, starting FY16/17. (Price to be determined)*
- 3. Develop a policy to provide a volume discount for stored value on SunGO cards. (To be implemented FY16/17)*
- 4. Promote and facilitate use of SunGO cards/tickets; i.e., work to maximize number of passengers using SunGO, not cash.*
- 5. Postpone base fare increase until FY17/18.*
- 6. Raise base fare by 25 cents FY17/18, increase applied to cash fare only.*
- 7. Revisit prices of all other period passes (UA, etc.) in time for FY17/18.*

The motion was seconded and passed with 6 Yes votes.

8. Next Steps: JWA Transit Workshop Report Policy Ideas

This item was held over until the next meeting

9. Call to the Audience

There were comments made by constituents.

10. Next meeting date and time/Meeting schedule

The next meeting will be June 13, 2016.

11. Future Meeting Agenda Items

12. Adjourn

The meeting adjourned at 6:07 p.m.